

**TOWN OF POMFRET  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 1, 2008 AT 8:00 PM  
POMFRET COMMUNITY SCHOOL CAFETERIA**

- I. Open Special Meeting**
- a. Budget Discussion** – No further discussion
  - b. Approval of Town Meeting Date and Discussion and possible vote for Budget Referendum Date** – T. McNally moved to set the Town Meeting for May 15, 2008 at 7:00 PM at the Pomfret Community School to present the budget numbers approved by the Board of Finance this evening. D. Smutnick seconded. All in favor. J. Rivers made a motion to take the vote on the budget to Referendum by paper ballot on May 21, 2008 at the Pomfret Community School between the hours of 6:00 AM and 8:00 PM to consider the budget as described by the Board of Finance this evening. D. Smutnick seconded. Two in favor: J. Rivers, D. Smutnick. One opposed: T. McNally
- II. Adjournment** – T. McNally made a motion to adjourn. J. Rivers seconded. All in favor. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved\_\_\_\_\_